

**HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
February 5, 2008 AT 10:00 A.M.**

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by County Attorney, Todd P'Pool. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES – January 22, 2008

Motion by Magistrate Rogers and seconded by Magistrate Duncan to approve the January 22, 2008 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: 2007 Financial Report - Motion by Magistrate Rogers and seconded by Magistrate Welch to approve the 2007 Financial Report. Motion carried.

REPORT OF SHERIFF: Nothing to report.

REPORT OF JAILER:

A. Approval of Surplus of Computer Printers: Motion by Magistrate Duncan and seconded by Magistrate Wilson to surplus the printers. Motion carried.

B. Hot Water System – Jailer Blue stated that the hot water system is out of compliance and a new boiler system is needed. Jailer Blue has submitted three bids for the new system with Hagerman being the lowest bid. Motion was made by Magistrate Wilson to recommend that the court declare an emergency to get in compliance and also for Hagerman to do the work. This was seconded by Magistrate Duncan. Motion Carried.

REPORT OF TREASURER:

A. PAYMENT OF CLAIMS: General Fund in the amount of \$20760.20, Road Fund \$26889.12, Jail Fund \$45322.22, LGEA Fund \$23075.49 Total \$116037.03.

Motion by Magistrate Rogers and seconded by Magistrate Groves to approve the payment of claims. Motion carried.

B. Exception Items – Motion by Magistrate Welch and seconded by Magistrate Riggs to approve the exception items. Motion carried.

C. Treasurer's Report – Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the Treasurer's Report. Motion carried.

D. Amendment to the Budget - Ordinance 2008-01 – Motion by Magistrate Riggs and seconded by Magistrate Rogers to approve Ordinance 2008-01.

Roll Call:

Y	Mag. Welch
Y	Mag. Groves
Y	Mag. Riggs
Y	Mag. Wilson
Y	Mag. Rogers
Y	Mag. Duncan
Y	Mag. Lynn

Motion carried.

DEPARTMENT REPORTS: None

REPORT OF MAGISTRATES/COMMITTEES: Magistrate Rogers stated that the Transportation Committee met to discuss the tile ordinance. The committee is going to meeting again on February 18, 2008 for further discussion.

Old Business: None

New Business:

A. Resolution 2008-03 – Receive property for Regional Sports Complex. Motion by Magistrate Rogers and seconded by Magistrate Riggs to approve Resolution 2008-03. Motion carried.

B. Approve Memorandum of Agreement between Commonwealth of Kentucky State Board of Elections and the County of Hopkins. Motion by Magistrate Duncan and seconded by Magistrate Groves to approve the Memorandum of Agreement. Motion carried.

C. Approve Leasing on Mack Trucks. Motion by Magistrate Rogers and seconded by Magistrate Riggs to approve leasing the Mack Trucks with Kentucky Association of Counties Leasing Trust Program. Motion carried.

D. Approve Pauper Burial on Roy Lincoln LaPradd. Motion by Magistrate Rogers and seconded by Magistrate Welch to approve the Pauper Burial. Motion carried.

E. Approve Pauper Burial on Dwight Davis. Motion by Magistrate Rogers and seconded by Magistrate Welch to approve the Pauper Burial. Motion carried.

F. Appoint Lisa Miller and Linda Martin to Hopkins County Extension District Board. Motion by Magistrate Rogers and seconded by Magistrate Wilson to approve the appointments to Hopkins County Extension District Board. Motion carried.

G. Gary Hunt discussed a 25% match Recycling Grant. Motion by Magistrate Riggs and seconded by Magistrate Welch to go forward with the grant. Motion Carried.

H. Dan Gudel presented a check for the 4th quarter in the amount of \$39,607.53 for host fees. Motion Carried.

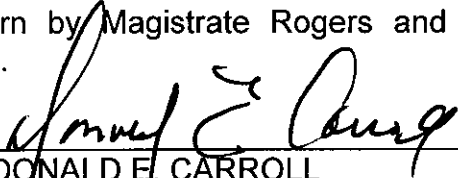
I. John Peters - Madisonville Community College - Glema Arts Center Donation. Requesting \$9,000.00 from the County as a donation. Motion by Magistrate Rogers and seconded by Magistrate Lynn to approve this request in the new budget. Motion Carried.

J. Appoint Rod Tompkins, Sr. to Hopkins County Board of Health for a 2 year term. Motion by Magistrate Riggs and seconded by Magistrate Lynn to approve the appointment. Motion Carried.

K. PACS PROPOSAL - Proposal for Pacs to operate the Hopkins County Assistance Center. Motion by Magistrate Wilson and seconded by Magistrate Riggs to approve the proposal from PACS to take over the operation of the Hopkins County Assistance Center. Motion carried.


Announcements: None

Adjournment: Motion to adjourn by Magistrate Rogers and seconded by Magistrate Groves. Motion carried.


DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court February 5, 2008

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.


DEVRA STECKER
HOPKINS COUNTY COURT CLERK